

2022 Milton Edge Annual General Meeting - Minutes

Date: June 16, 2022

Time: 6:00 pm - 7:30 pm

Location: Milton Sports Centre - Optimist Room

Board Members In Attendance: Daryl Bakes, Stuart Hooper, Tracy Morrison, Tatum Gunn, Kady Lavallee

Attendees: Tanya Taylor, Tracy Morrison, Denise Crowder, Derek Crowder, Drazen Bertovic, Nikki May, Carrie Howell, Katie Edmonds, Paul Zabukovec, Todd Clarmo, Tatum Gunn, Shana Green, Janice Green, Julie Gardiner, Suhayl Mutasheb, Ryan Morrison, Kady Lavallee

Chair: Tracy Morrison

Minutes: Kady Lavallee

Tracy - Welcomed everyone and went over a few housekeeping notes

Kady - Read the **Diversity Statement** and the **Acknowledgement of the Land and Territory**

1. Call to Order (Daryl Bakes, President)

Daryl Bakes opened the 8th annual AGM at 6:10 pm and approved the Agenda.

2. Approval of the Minutes of June 10, 2021

Moved by Tracy Morrison, seconded by Kady Lavallee. Accepted as presented.

3. Report from Club President (Daryl Bakes, President)

- Welcomed guests
- Informed attendees that John Canjar (Technical Director) could not attend due to work commitments
- Welcomed back Stuart Hooper (Coaching Director)

Season Highlights

- 12 total teams, 7 girls, 5 boys
- 24 indoor 21/21 medals
- 3 teams finished top 10 in the province
- 7 teams finished top 25 in the province
- In addition to regular practices, athletes benefitted from Sunday Tech Training, Athlete Matrix Strength & Conditioning, position specific training and Open Gyms

Programs

- All development programs were sold out this year (House League, Skills, Spikes and Special Training programs)

- Sunday Tech Training with John Canjar were successful and an excellent opportunity for athletes to refine and build their skillset
- Beach Programs nearly all sold out, we service more than 300 beach athletes

4. Report from VP (Stuart Hooper, Vice-President)

- Summarised coach, parent & athlete surveys
- Discussed the importance of our club surveys
- Future plans
 - Equipment suggestions for next year
 - Coaching assignments are fluid, John and Stuart will be reaching out to current coaches and possible new coaches in the coming days
 - Coaching meetings anticipated - at least once a quarter
- Specialty training and the Sunday programs equaled 114 hours of extra practice for the athletes
 - Parent comment, positive feedback for the Sunday training, good to be exposed to other coaches

5. Report from Technical Director (John Canjar) - report read by Daryl Bakes

Technical Training

- Sessions ran October - December, February - April
- Sessions designed to improve individual & team strengths, strategies & skills
- 114 hours of tech training provided

Position Specific Clinics

- Offered February - March
- Added an additional 12 hours of training

6. Presentation of the 2021/2022 Financials, as of May 31st, 2022 (Tatum Gunn, Treasurer)

- Reviewed last years finances vs. this year
- Focus next season will be to invest in equipment, coach 'wish list'
- Continue to invest in coaching development through training, development and certification
- Parent suggestion to consider continuing with instalment plans for athlete fees
- Parent suggestion to offer larger stipends to coaches to attract higher level coaches, or offer higher stipends/bonuses to incentivise coaches to continue training
- Suggestion to have elementary teacher/coaches to offer Angel Fund money to athletes for rep fees or development programs

Town of Milton Grant

- Milton Edge applied for the Town of Milton Grant
- \$6340 received from the Town, used for the purchase of new equipment, balls, and coaches' training

7. **Call for Amendments to Club Constitution and Bylaws (Tracy Morrison, Operations)**
 - No new proposals brought forward
8. **Call for Nominations for the Board of Directors (3 positions available) and Elections**

The floor was opened to nominations for the 3 Board of Director positions.

Vice President: Stuart Hooper nominated by **Drazen Bertovic**, seconded by **Ryan Morrison**

Secretary: Kady Lavallee nominated by **Denise Crowder**, seconded by **Todd Clarmo**

Treasurer: Carrie Howell nominated by **Tanya Taylor**, seconded by **Tatum Gunn**
Tatum Gunn nominated but declined
Katie Edmonds nominated but declined

Board Members that were elected for the 2022/2023 season are as follows:

President: **Daryl Bakes**

VP: **Stuart Hooper**

Operations: **Tracy Morrison**

Treasurer: **Carrie Howell**

Secretary: **Kady Lavallee**

9. New Business

- Suggestion to have Milton Edge run practices at local schools
- House League used to grow development programs, tournament play using volunteers and senior athletes

10. Adjournment

Tracy Morrison moved to adjourn the meeting at **7:03** pm, seconded by Kady Lavallee